

East Bay Educational Collaborative & EBEC Holdings

Board of Directors Meeting

317 Market Street, Warren, RI 02885

**October 17, 2014**

MINUTES

**Board Members Present:**

Kathryn Crowley; Superintendent, Chair	Little Compton
Rosemarie Kraeger; Superintendent, Vice Chair	Middletown
Dr. Donna Ottaviano; Executive Director	East Bay Educational Collaborative
Ana Riley; Superintendent	Portsmouth
Michael Messore; Superintendent	Barrington
Colleen Jermain; Superintendent	Newport
Manuel Cabral; Acting Superintendent	Tiverton

**Board Members Absent:**

Kim Mercer; Superintendent	East Providence
Mario Andrade; Superintendent	Bristol-Warren

**Others Present:**

Carolyn Sedgwick; Admin Assistant	EBEC
Ronald Kahn; Director of Client Services	EBEC

- I. The meeting convened in **Open Session**.
- II. **Call to Order:** The meeting was called to order by K. Crowley at 9:08am.
- III. **Public Input:** There was no public input.
- IV. **Consent Agenda:** On a **motion** by M. Cabral, **seconded** by R. Kraeger, the minutes from September **approved** with one abstention (A. Riley was not present at the September meeting).
- V. **Executive Director's Report**
  - a. D. Ottaviano reported on status of **Legal** issue involving Delta Education and Gemsnet districts.
  - b. **Professional Development:**
    1. D. Ottaviano informed members of the upcoming Literacy event with EBEC partners MyON and the Association of RI Authors (ARIA). She also told them of the anticipated visit from Congressman Cicilline.
    2. Also mentioned was the scheduled and promoted WIDA/ELL workshop, as well as EBEC's partnerships with Eureka Math and North American Power.
    3. D. Ottaviano discussed the Undersea Science and Engineering Foundation's (USEF) outreach efforts. In order for the districts to have access to USEF's programs for students, D. Ottaviano recommended that EBEC join USEF's board with a flat fee of \$1,000. Legal was consulted prior to this recommendation. On a **motion** by R. Kraeger, **seconded** by A. Riley, the recommendation for EBEC to become a USEF Board Member and pay a \$1,000 flat fee was **unanimously approved**. K. Crowley suggested that USEF's next meeting be held at EBEC.

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- c. R. Kahn distributed a draft of the EBEC Science Curriculum Document to address NGSS, featuring a sample sequence of science kits. He offered to present to districts and include information about the new FOSS kits and resources. R. Kraeger requested an electronic copy, which R. Kahn will email to her with the understanding that it is EBEC proprietary information.
- VI. **ASCD Update:** R. Kraeger requested that the ASCD group be invited to the next EBEC Board meeting to explain the process as they enter the second year of meetings for Assessment Literacy with Solution Tree. She also plans to meet with C. Earkins at the October 21<sup>st</sup> training and report on this at the November 14, 2014 EBEC Board meeting.
- VII. Discussion Items:
  - a. The **EBEC Safety Plan** will be considered and voted on in Executive Session at the next meeting.
  - b. On a **motion** by M. Cabral, **seconded** by R. Kraeger, the appointment of J. Cotter as EBEC's Transition Coordinator was **unanimously approved**.
- VIII. **Next Meeting:** On a **motion** by R. Kraeger, **seconded** by A. Riley, it was **unanimously approved** to hold the next meeting at 9am on November 14, 2014.
- IX. **Adjourn:** On the same **motion** by R. Kraeger, **seconded** by A. Riley, it was **unanimously approved** to adjourn the meeting at 9:53am.

Respectfully Submitted,  
Carolyn Sedgwick  
Secretary, Pro Tem